



**MINUTES OF THE COMMUNITY HEALTH AND
SENIOR SERVICES COMMISSION MEETING
July 27, 2021**

The Community Health and Senior Services Commission of the Town of Los Gatos conducted a regular meeting on Tuesday, July 27, 2021, at 5:05 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Commissioner Norcia, Commissioner Rossmann, Commissioner Blum, Commissioner Rahmil, and Commissioner Konrad

Absent: Commissioner Mathur

Also Present: Vice Mayor Rennie, and Liaison Andrews

COMMISSIONER REPORTS

Chair Rossmann discussed that to date the Commission has received limited submissions for ARPA funding. Commissioner Konrad shared that the article was published highlighting the Commission. In addition, Commissioners Blum and Konrad were interviewed by KCAT regarding the Commission and recent Council actions.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Community and Senior Services Commission Minutes of July 7, 2021

MOTION: Motion by Commissioner Blum to approve the minutes of July 7, 2021. Seconded by Commissioner Konrad

VOTE: Motion passed unanimously with recommended edit.

VERBAL COMMUNICATIONS *(Members of the public may address the Community Health and Senior Services Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Community and Senior Services Commission, remarks shall be limited to three minutes.)*

A member of the public advised that the minutes be adopted by roll call vote.

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

2. Discussion of Town Council FY 2021/23 Strategic Priorities, CHSSC Goals for FY 2020/21, and Identification of Senior Service Gaps
 - a. LGS Rec ARPA Grant Proposal
 - b. SASCC ARPA Grant Proposals
 - c. LGS Rec Senior Service Financials 2018-2020

Liaison Andrews introduced the item and Commissioners provided opening comments. LGS Rec received questions from Commissioners and provided responses regarding staffing, finances, grant oversight, service programming, and organization publications. The Vice Mayor opined that general and administrative expenses are a necessary input for efficient programming and scale to occur.

Commissioners shared questions with SASCC regarding Town Outlook participation, Health Fair facilitation, management of a potential senior survey, and service coordination. Commissioners received responses that the Health Fair would be unique to Los Gatos and that SASCC would coordinate with Town staff on Outlook content.

KCAT provided an overview of their proposal to develop a community of 60+ volunteers to program shows of varying interests. Commissioners and the Vice Mayor asked questions regarding proposal funding levels, type of programming, and community reach.

Commissioners determined that a special meeting in August was warranted to continue review of proposals.

Public Comment:

A member of the public commented that taking the best options from all respondents made sense and they like the Outlook publication.

Another question centered on if any translation would be provided for any of the proposed publications.

Public Comment Closed

3. Staff Liaison Report
 - a. Updates from CHSSC partners - None
 - b. Update from staff liaison – Liaison Andrews requested that a Commissioner volunteer for review of the annual grant proposals. The Commission approved Chair Rossmann as their representative.

ADJOURNMENT

The meeting adjourned at 7:01 p.m.

This is to certify that the foregoing is a true

and correct copy of the minutes of the
July 27, 2021 meeting as approved by the
Community Health and Senior Services Commission.

/s/Arn Andrews, Assistant Town Manager